



**Tuesday, October 13, 2020**  
**Regular BCC Meeting (Amended Agenda 10-9-2020 - 3:26 p.m.)**

**Board of County Commissioners of Santa Fe County**  
**Virtual Meeting**

**This meeting will be conducted virtually, though some staff and commissioners may be physically present in the Plaza Conference Room at 100 Catron Street Santa Fe NM.**

**Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 961 151 996 and password 7PDm4yvJuH3. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m2c6c019cce7b77d01e9ac56eeb5b131f>.**

**In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.**

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**1. Opening Business**

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Roybal)
- D. State Pledge. (Chair Roybal)
- E. Moment of Reflection. (Ignacio Dominguez/Public Safety)
- F. Approval of Agenda. (Action Item)

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**2. Consent Agenda**

- A. Resolution No. 2020-\_\_\_\_, A Resolution Requesting a Budget Increase to the State Appropriation Fund (318) in the Amount of \$84,500 to Budget Grant #19-D3189 (Finance Division / Yvonne S. Herrera)
- B. Request (1) Approval of Resolution No. 2020-\_\_\_\_, A Resolution Requesting a Budget Increase to the Economic Development Fund (224) in the Amount of \$10,000, and (2) Authorization for Chris Hyer, Economic Development Manager, to Act as the Official Representative of the County to Administer Grant Agreement 2021-0048-GM/AG, Along with All Understanding and Assurances Contained Therein, and to be Responsible for Overall Supervision of the Project Approved Therein. (Finance Division/Yvonne S. Herrera)
- C. Request (1) Approval of Amendment No. 6 to Price Agreement Nos. 2015-0073-A-ASD/PL with Matthews Office Supply and 2015-0073-B-ASD/PL with Midway Office Supply for Indefinite Quantity Office Supplies for an Additional One-Year Term; and (2) Grant Signature Authority to the County Manager to Sign the Purchase Order(s). (Bill Taylor, Purchasing Division)

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**3. Action Items**

- A. Request Approval of Community Development Block Grant (CDBG) Grant Agreement 19-C-NR-I-01-G-17 to Construct a Community Well in Glorieta, NM (Paul Olafson / Growth Management)
- B. Request (1) Approval of Amendment No. 4 to Agreement No. 2017-0223-F-LG/MM Between the County and Montgomery & Andrews, P.A. to Provide Legal Services, Increasing the Limit of the Amount Payable to the Contractor to \$350,000.00, Inclusive of NM GRT; and (2) Authorizing the County Manager to Sign the Purchase Order(s). (Bill Taylor, Procurement Manager, and Greg Shaffer, County Attorney)

C. Request (1) Approval of Amendment No. 2 to Indefinite Quantity Price Agreements 2017-0078- B and C-PW/RM and Amendment No. 1 to Indefinite Quantity Price Agreement 2017-0078-D-PW/RM with Associated Asphalt & Materials, LLC, Espanola Transit Mix, LLC and Moriarty Concrete Products, Respectively, Related to the Purchase of Road Maintenance & Construction Materials for an Additional One-Year Term and (2) Grant Signature Authority to the County Manager to Sign the Purchase Order(s). (Bill Taylor Purchasing Division)

D. Request for Ratification and Acceptance of Center for Tech and Civic Life COVID-19 Response Grant Program to Support Local Governments in the Administration of Safe Elections in the Midst of a Pandemic Grant in the amount of \$677,752.45. (Julia Valdez/ County Clerk' Office; Geraldine Salazar/County Clerk's Office)

E. Request Approval of County Utility Line Extension and Development Agreement Between RMGA Resources LLC and Santa Fe County (Utilities Division/John Dupuis) (Caption Updated)

F. Request Potential Action on Interim Permits to be Issued by the Pueblo de San Ildefonso Pursuant to Settlement Agreement Between Santa Fe County, San Ildefonso, and U.S. Department of the Interior Concerning Certain County-Maintained Roads within San Ildefonso. (Public Works Department/Gary L.J. Giron and County Attorney's Office/Gregory S. Shaffer)

G. (Item Withdrawn)

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#### **4. Matters of Public Concern**

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#### **5. Matters from the County Manager**

A. Miscellaneous and COVID-19 Updates.

B. Update on Solid Waste Days/Hours of Operation. (Gary Giron/ Public Works Department)

C. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the FY 2019 Comprehensive Annual Financial Report. (Finance Division / Yvonne S. Herrera)

D. Update on Negotiations Concerning Water Delivery and Wheeling Agreement Between Santa Fe County and the Eldorado Area Water and Sanitation District. (Public Works Department/John Dupuis and County Attorney's Office/Gregory S. Shaffer) (Item Added)

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#### **6. Presentations**

A. Presentation of Results of Investment-Grade Energy Audit by Yearout Energy (Projects Division/Claudia Borchert)

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#### **7. Matters from County Commissioners and Other Elected Officials (Action/Non-Action Items)**

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

C. (Item Withdrawn)

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#### **8. Matters from the County Attorney**

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, including: (1) Contracts Concerning the Acquisition and/or Disposition of Water Rights and Real Property Interests for Water Infrastructure and (2) Acquisition of Real Property Interests for Santa Fe River Greenway Project. (Item Nos. 1-2 Added)

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#### **9. Reports/Informational Items**

A. Quarterly Report on Restricted Housing at County Correctional Facilities Pursuant to Laws 2019, Chapter 194 (HB 364).

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**10. \*Public Hearings in Administrative Adjudicatory Proceedings - To Begin No Earlier than 5:00 P.M.**

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A. CASE # 20-5100 NM Fine Dining, LLC, dba Bobcat Bite Restaurant Beer/Wine Liquor License. NM Fine Dining, LLC, dba Bobcat Bite request approval of a Restaurant Beer and Wine Liquor License. The property is located at 418 Old Las Vegas Hwy. and is zoned as Commercial Neighborhood (CN), within Section 28, Township 16 North, Range 10 East, (Commission District 4). Jose E. Larrañaga, Case Manager

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**11. Concluding Business**

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A. Announcements.

B. Adjournment. (Action Item)

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**12. Public Meeting Disclosures**

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A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. No Public, In-Person Attendance. In accordance with the public health emergency declared by the Governor and the Secretary of Health's Public Health Emergency Orders, in-person attendance at the meeting will be limited to an appropriate number of County Commissioners, critical staff, and credentialed members of the press.

C. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 961 151 996 and password 7PDm4yvJuH3. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m2c6c019cce7b77d01e9ac56eeb5b131f>. For additional ways to join the Webex meeting, see the County's website. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.